

NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
RALEIGH, NORTH CAROLINA
AGENDA
DRAFT

WORK SESSION

Sheraton Four Seasons
 Imperial E-F Room
 3121 High Point Road
 Greensboro, NC 27407
 January 4, 2015
 9:30 a.m.

BUSINESS SESSION

Sheraton Four Seasons
 Guilford D-E
 3121 High Point Road
 Greensboro, NC 27407
 January 4, 2015
 3:00 p.m.

I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. PRELIMINARY – Business Meeting

Welcome	Chair Vicky Porter
Reading of Statements of Economic Interest	Chair Vicky Porter

III. BUSINESS

1. Approval of agenda	Chair Vicky Porter
2. Approval of November 19, 2014 minutes	Chair Vicky Porter
3. Division report	Ms. Pat Harris
4. Association report	Mr. John Langdon
5. NRCS report	Mr. Tim Beard
6. Consent Agenda	
A. Nomination of Supervisors	Ms. Kristina Fischer
B. Supervisor contracts	Ms. Kelly Ibrahim
C. Job Approval Authority	Ms. Natalie Woolard

- 7. PY2014 Cost Share Programs Annual Report
 - A. Agriculture Cost Share Program
 - B. Community Conservation Assistance Program
 - C. Agricultural Water Resources Assistance Program
 - 8. AgWRAP Review Committee Recommendations
 - A. PY2015 regional application recommendations
 - 9. District issues
 - A. Request for exception of the new and expanded operations policy
 - B. Lenoir Technical Assistance Request for Payment
 - C. Exception for eligibility
 - 10. CCAP Reallocation
- Ms. Kelly Ibrahim
Mr. Tom Hill
Ms. Julie Henshaw
- Ms. Julie Henshaw
- Ms. Kelly Ibrahim
Burke SWCD
- Lenoir SWCD
Pender SWCD
- Mr. Tom Hill

IV. PUBLIC COMMENTS

V. ADJOURNMENT